



KAMUYU AYDINLATMA PLATFORMU

HACI ÖMER SABANCI HOLDİNG A.Ş.
Notification Regarding Authorized Capital



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Summary Info	Board Resolution Regarding Extension of the Validity of Authorised Capital
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No
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Board Decision Date	04.01.2021
Related Authorized Capital Process	Update Of Authorized Capital Validity Period
Current Authorized Capital (TL)	3.000.000.000
New Authorized Capital (TL)	3.000.000.000
Due Date For The Authorized Capital (New)	31.12.2025
Number Of Articles Of Association Item To Be Amended	10

Additional Explanations

Our Board of Directors have resolved, in today's meeting, to extend the validity of authorised capital for another five-year term covering the years 2021-2025, while keeping the amount of current authorised capital unchanged.

In case of a discrepancy between the Turkish and English versions of this public disclosure statement, Turkish version shall prevail.

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.